

Alpine Community Planning Group

P.O. Box 819 Alpine, CA 91903-0819

NOTICE OF REGULAR MEETING

Thursday, January 24th, 2013

6:00 P.M. Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

- I. Call to Order
- II. Invocation / Pledge of Allegiance
- III. Roll Call of Members

Jim ArcherTravis LyonLou RussoGeorge BarnettNicole McDonaghRichard SaldanoAaron DabbsMike MilliganSharmin SelfJim EasterlingTom MyersKippy ThomasRoger GarayLeslie PerriconeJohn Whalen

IV. Approval of Minutes / Correspondence / Announcements

1. Minutes: Dec 6th, 2012

B. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. Prioritization of this Meetings Agenda Items

VII. Group Business

- 1. Oath of Office for new Planning Group Members
- 2. Election of Planning Group Officers
- 3. Election of Subcommittee Chairs
- 4. Appointment of Parliamentarian by Chairman
- 5. Appointment of Coordinating Subcommittee to review Standing Rules by the Chairman.
- 6. Election of (2) seats for the Alpine Design Review Board

VIII. Organized / Special Presentations:

- 1. A representative for the Ewiiaapaayp Band of Kumeyaay Indians is asking the Planning Group to recommend the desires of the Tribe regarding parcel number 404-080-26-00 be considered for the proposed land use designation of "rural commercial" in the update to the General Plan as proposed by the San Diego County, Department of Planning and Land Use. **Presentation, Discussion and Action.**
- 2. Sharon Haven is coming to discuss and request a change in re-classification for land that was previously in the former Forest Conservation Initiative area and that has previously been addressed by the Alpine Planning Group. The land in question is for APN 406-210-04. **Presentation, Discussion and Action.**
- 3. A representative for AT&T Mobility will be coming to discuss a modification to the cell site at 4737 Calle Nada, Alpine. APN 406-052-12 Minor Use Permit Modification # ZAP03-042W1. **Presentation, Discussion and Action.**
- 4. A representative from Sprint will be coming to discuss a modification to the cell site near 2522 Tavern Rd and South Grade Rd. Minor Use Permit # ZAP02-047W1; APN: 520-280-24-00. **Presentation, Discussion and Action.**
- A representative or owner will be coming to discuss a 2nd Dwelling at 1557 Viejas Creek Trail, Administrative Permit # 3000-12-033 (AD12-033).
 Presentation, Discussion and Action.
- 6. A representative for Sprint will be coming to discuss a modification to the cell site near Via Dieguenos and Calle Colina Roca (Old Ranch), Permit # ZAP02-004W1; APN 520-170-35. **Presentation, Discussion and Action.**
- Carl Stiehl, County of San Diego, Equine Ordinance will be coming to receive Community input on the proposed Equine Ordinance that is now open for Public Review. Presentation, Discussion and Action
- Application for addition to guest house at 1922 Balentine Dr by Applicant Gordon Trust for Owner Gordon Family Trust, Project Case Number AD-12-037, Planner Emmet Aquino-858-694-8845, Contact Allyson Kermath-619-992-4858

IX Consent Calendar

A. Circulation

1. Discussion and Vote: None

B. Communications

1. Discussion and Vote: None

C. Private Actions

1. Discussion and Vote: None.

D. Public Facilities, Services & Major Public Policy

1. Discussion and Recommendations (Vote): None

E. Trails & Conservation

1. Discussion and Vote: None

F. Parks & Recreation

1. Discussion and Vote: None

G. ADHOC Sub-Committees

1. Discussion and Recommendations (Vote): None

X Subcommittee Reports (Including Alpine Design Review Board)

- H. Private Actions
- I. Trails & Conservation
- J. Parks & Recreation
- K. Public Facilities & Services &
- L. Major Public Policy
- M. Circulation
- N. Communication
- O. Alpine Design Review Board

XI Officers Reports

- P. Chairman
- Q. Vice Chairman
- R. Secretary
- S. Immediate Past Chair

XII Open Discussion 2 (Only if Necessary)

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XIII Request for Agenda Items for Upcoming Agendas

- T. (All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)
- XIV Approval of Expenses / Expenditures
- XV Announcement of Sub-Committee Meetings
- XVI Announcement of Next Meeting: Feb 28, 2013 at 6:00 PM
- XVII Adjournment of Meeting